



At the Chaarat Gold Holdings Limited Annual General Meeting held on Tuesday, 17 May 2022 a poll was taken on all resolutions put to the meeting. All resolutions were passed by the members entitled to vote. The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below:

No	Resolution	Type	For		Against		Withheld
			No of votes	%age	No of votes	%age	No of votes
1.	Approval of 2021 annual report	Ordinary	332,718,650	100%	0	100%	0
2.	Re-election of Hussein Barma as a director	Ordinary	314,254,900	94.45%	18,463,750	5.55%	0
3.	Re-election of Sandra Stash as a director	Ordinary	332,718,650	100%	0	100%	0
4.	Appointment of Deloitte LLP as auditor	Ordinary	332,718,650	100%	0	100%	0
5.	Remuneration of auditor	Ordinary	332,718,650	100%	0	100%	0

Notes:

1. Total ordinary shares in issue at the date of the meeting were 689,668,088.
2. The poll results represent approximately 48.24% of the total number of ordinary shares in issue which carry voting rights of one vote per share.
3. Any proxy appointments giving discretion to "the Chairman of the meeting" have been included in the "For" totals above.
4. 'Withheld' is not a vote in law and therefore is excluded from the calculation of the proportion of the votes for or against a resolution.
5. The full text of the resolutions can be found in the notice of annual general meeting which is available on the Company's website at [this link](#).